

MINUTES  
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE  
June 21, 2005

Members Present: Henry Fitzgerald, John Masiello, Maurice DePalo, Anthony Bent, Daniel Morgado, Richard Carney, Robert Cox, Sandy McManus, Pat Sacco

Also: Patrick Collins, Ken Largess, Daniel Gutekanst, Jack Ferguson, Michael Pagano, Kathryn Crockett, Steven Lobban

Meeting called to order at 7:00 PM.

On a motion by Mr. Masiello, second by Mr. Carney, the minutes of April 26, 2005 were accepted.

On a motion by Mr. Carney, second by Mr. Masiello, the following bill schedules were authorized for payment.

LPA (Some pass through to Shooshanian)	\$13,973.89
LPA	\$7,469.47
CTM	\$8,320.50
Robert Lanciani	\$187.22
Robert Lanciani	\$327.63
T. Philip Leader (HS)	\$760.00
T. Philip leader (MS)	\$780.00
T. Philip Leader (HS)	11,382.39
C. J. Marbardy (HS Mediation Expense)	\$2,346.00
C. J. Marbardy (HS Mediation Expense)	\$4,700.17
School FF&E	\$11,424.32
School FF&E	\$3,194.34
School FF&E	\$635.00
School FF&E	\$29,611.19
School FF&E	\$235.00
Public Buildings	\$68.75
Public Buildings	\$1,447.04
Public Buildings	\$105.07
Public Buildings	\$199.00
Public Buildings	\$1105.10
Public Buildings	\$648.24
Public Buildings	\$23.38
Public Buildings	\$46.18
Public Buildings	\$1,251.99

Public Buildings	\$1,742.00
Public Buildings	\$1,086.00

Mr. Ferguson had no report for the Committee deferring to Ms. Crockett who had been on the property since the last meeting.

Ms. Crockett provided to and reviewed with the Committee a summary she had prepared outlining those outstanding items remaining on the Oak Middle School Project that was dated May 6, 2005 valued at \$1,381,871.

Ms. Crockett advised that a recent report was received on the roof indicating areas where damage has occurred which requires that repairs be expedited before further damage occurs. LPA will issue a notice to Jackson relative to this report.

She reported that she has met with Sunrise Erectors over issues associated with the metal panels and some additional installation has been effected but some work remains. A meeting was held on May 6<sup>th</sup> at the Offices of LPA on the COP's issue. LPA is awaiting proper submittals and backup before processing the necessary change order.

Overall Ms. Crockett advised that progress has been very slow with no end in sight since no firm schedule has been provided despite repeated requests of Jackson.

Mr. Morgado with Mr. Ferguson reviewed his response to Payment Application #24 as outlined in his letter to Jackson and St Paul Travelers Companies dated June 21, 2005. Mr. Ferguson provided the necessary certification as outlined in his letter of June 17, 2005.

Mr. Morgado provide to the Committee a project completion summary relative to the High School. Both Mr. Largess and Dr. Gutekanst provided background on some of the remaining items. Additional information is being developed but the consensus of the Committee was that the process outlined seemed an appropriate way to proceed. More information to follow.

Mr. Collins, Dr. Lobban and Dr. Bent presented to the Committee a memo outlining additional needs beyond the scope of contracted work relative to the Oak Middle School Project. The consensus of the Committee was that the list was reasonable but additional information on scope and cost was required. To that end, the Committee requested that LPA provide a summary of scope and estimated cost on the following requested enhancements:

- Remove the garage doors in the Tech Ed space to be replaced by a solid wall.
- Replace wall lighting in the auditorium including looking at existing lighting on the stage itself.
- Replacement of auditorium seating.

The balance of the list will be looked into by Committee as the work involves less complex issues. LPA will try to provide this information over the next week.

Dr. Lobban advised that a rededication ceremony is being planned for the building to be undertaken on September 24<sup>th</sup> at 1 PM. This will be in conjunction with the Spirit of

Shrewsbury celebration taking place that weekend. Mr. Carney raised the issue of the appropriateness of such a ceremony in light of the unfinished nature of the project.

The next meeting of the Committee will be June 24<sup>th</sup> at 7 PM at the Oak Middle School.

On a motion by Mr. Masiello, second by Mr. Carney, the Committee voted to go into executive session for the purpose of discussion pending and/or potential litigation and not to return to open session. The vote was Henry Fitzgerald - Yes, John Masiello - Yes, Maurice DePalo - Yes, Anthony Bent - Yes, Daniel Morgado - Yes, Richard Carney - Yes, Robert Cox - Yes, Sandy McManus - Yes, Pat Sacco – Yes. 8:20 PM

Meeting adjourned at 8:55 PM.

Respectfully submitted,

Daniel J. Morgado